

CITY UTILITIES COMMITTEE

MINUTES

JUNE 13, 2006

The regularly scheduled meeting of the City Utilities Committee held on **Tuesday, June 13, 2006 at 9:40 a.m.**, in Committee Room #2. The following members were present:

The Honorable Ceasar C. Mitchell, Chair
The Honorable Ivory L. Young, Jr., Vice-Chair
The Honorable Howard Shook
The Honorable Clair Muller
The Honorable Carla Smith

The following member was not present:

The Honorable Natalyn M. Archibong

Others present at the meeting were: Councilmember Anne Fauver; Peter Andrew, Renee Shepherd, Stephanie Grant and Megan Middleton, Law Department; Deputy Commissioners Shelia Pierce and Joseph Basista Department of Watershed Management; Deputy Commissioner David Ferguson and Nursef Kedir, Department of Public Works; Cathy Martin, Department of Procurement; Joe Morris and Derrick Williams, Office of the Mayor; public and Council Staff.

Chairman Mitchell called the meeting to order at 9:40 a.m. after declaring a quorum present. He then proceeded with the following order of business.

A. ADOPTION OF AGENDA - ADOPTED

B. APPROVAL OF MINUTES - APPROVED

C. COMMUNICATIONS

06-C-1212 (1) A Communication by Mayor Shirley Franklin appointing **Ms. Amy Phuong** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
(Councilmember Shook made a motion to approve.)

FAVORABLE-REFERRED TO COMMITTEE ON COUNCIL

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COMMUNICATIONS (CONT'D)

- 06-C-1213 (2) A Communication by Mayor Shirley Franklin re-appointing **Mr. Aaron Turpeau** to serve as a member of the Keep Atlanta Beautiful Board of Directors for the City of Atlanta. This re-appointment is for a term of two (2) years, scheduled to begin on the date of Council confirmation.
(Councilmember Mitchell made a motion to forward to Committee on Council without recommendation.)

FORWARDED TO COMMITTEE ON COUNCIL WITH NO RECOMMENDATION

D. RESOLUTIONS

- 06-R-1310 (1) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 2 with Parsons Water and Infrastructure, Inc., for FC-7506-02, Engineering Design Services for Combined Sewer Overflow ("CSO") Dechlorination Facilities (West Area) on behalf of the Department of Watershed Management, with no additional funding requirements; and for other purposes.
(Councilmember Young made a motion to approve.)

FAVORABLE

- 06-R-1311 (2) A Resolution by City Utilities Committee authorizing the Mayor to enter into Renewal Agreement No. 2 with Clear Streams Objective Joint Venture (Parsons Brinkerhoff, Quade and Douglas, Inc., Brown and Caldwell and Williams-Russell and Johnson, Inc.), for FC-77488-02B, Engineering Design Services for Combined Sewer Overflow ("CSO") Storage Tunnel Facilities (East Area) on behalf of the Department of Watershed Management, with no additional funding requirements; and for other purposes.
(Councilmember Shook made a motion to approve.)

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RESOLUTIONS (CONT'D)

- 06-R-1325 (3) A Resolution by Councilmember Ceasar C. Mitchell **as substituted by City Utilities Committee** authorizing payment of stipulated penalties imposed by the Environmental Protection Agency (EPA) and the Environmental Protection Division of the Department of Natural Resources of the State of Georgia (EPD) in the amount of \$2,000.00 as stipulated penalties for the violation of CSO Fecal Coliform Operational Standards at the Greensferry Cso Facility on June 2, 2006 pursuant to the CSO Consent Decree, Civil Action File No. 1:95-CV-2550-TWT; to identify the source of funding; and for other purposes.
(Councilmember Shook made a motion to approve on substitute.)

FAVORABLE ON SUBSTITUTE

E. PAPERS HELD IN COMMITTEE

- 06-O-0306 (1) An Ordinance by City Utilities Committee amending the 2006 (1994 G. O. Bond Referendum Fund) Budget by transferring from and to appropriations in the amount of \$852,361.11 to fund the Paving Management and Improvement Program; and for other purposes. **(Held 2/14/06 at the request of Councilmember Muller)**

HELD

- 06-O-0472 (2) An Ordinance by Councilmembers C. T. Martin and Ivory L. Young, Jr. to re-name Simpson Road from H. E. Holmes Drive to West Peachtree Street, to Coretta Scott King Drive; to waive various subsections of Section 138-8 of the Code of Ordinances; and for other purposes. **(Held 2/14/06 awaiting decision from Coretta Scott King Commission on the appropriate honor for Mrs. King.)**

HELD

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PAPERS HELD IN COMMITTEE (CONT'D)

- 06-O-0560 (3) An Ordinance by Councilmember Kwanza Hall to **abandon** the following portion of right-of-way, being more specifically described in the legal description attached as Exhibit "A" and the survey attached as Exhibit "B" (1) Alexander Street between Luckie Street and Marietta Street, said property lying and being in Land Lot 79 of District 14, Fulton County, Georgia; and for other purposes. **(Public Hearing held 3/14/06) (Held 3/14/06 at the request of the Department of Public Works while questions to GDOT are being addressed.)**

HELD

- 06-R-0563 (4) A Resolution by Councilmember Joyce M. Sheperd authorizing the Mayor to enter into an Agreement with Brock Built, LLC providing for the non-standard location of water meters on private property to which the city provides water services; and for other purposes. **(Referred back by Council 3/6/06) (Held 3/14/06 at the request of the Department of Watershed Management so that developer can address the private property concerns.)**

HELD

- 06-O-0698 (5) An Ordinance by Councilmember Cleta Winslow to **abandon** that portion of Larkin Place between Larkin Street and Lowe's Alley, lying in Land Lot 84, 14th District, Fulton County, Georgia and being more fully described in the attached Exhibit "A"; and for other purposes **(Public Hearing Held 3/28/06 awaiting review from City Agencies and Public Utilities.)**

HELD

- 06-O-0937 (6) An Ordinance by Councilmember Clair Muller to amend Article VII of Chapter 74 entitled **"Riparian Buffer Requirements"**; to officially change the administrating Department to Watershed Management, to streamline the review process and clarify the Public Notice Requirements; and for other purposes. **(Held 4/25/06 for further review by the Department of Watershed Management.)**

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PAPERS HELD IN COMMITTEE (CONT'D)

- 06-R-1053 (7) A Resolution by Councilmember Ivory L. Young, Jr. of the City Council of City of Atlanta, Georgia, requesting that the Mayor consider foregoing the installation of a sidewalk in front of the Sig Samuels Laundry and Dry Cleaning Business located at 906 Monroe Drive and to allow the current front-side parking arrangement to remain intact.
(Councilmember Young made a motion to approve.)

FAVORABLE (1 ABSTENTION) MITCHELL

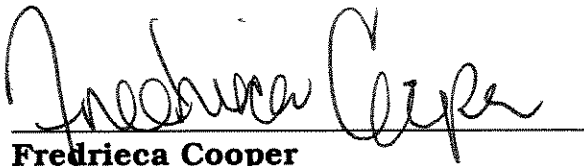
- 06-R-1174 (8) A **Substitute** Resolution by City Utilities Committee authorizing the Mayor to enter into an Agreement with Lakewood Hills, Inc. providing for the non-standard location of water meters on private property located in the City of Atlanta, Georgia, to which the City provides water services; and for other purposes.
(Councilmember Shook made a motion to approve on substitute.)

FAVORABLE ON SUBSTITUTE

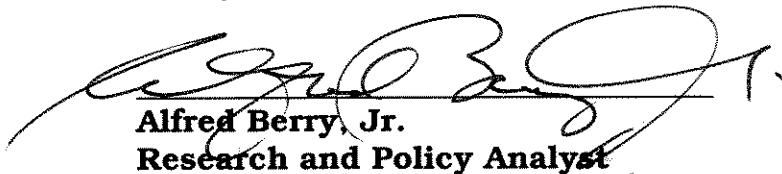
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There being no further business to come before the Committee, the meeting was adjourned at 10:57 a. m.

Respectfully Submitted:



**Fredrieca Cooper
Legislative Assistant**



**Alfred Berry, Jr.
Research and Policy Analyst**



**The Honorable Ceasar C. Mitchell, Chair
City Utilities Committee**